

Maureen C. VanderMay, WSBA No. 16742  
The VanderMay Law Firm PC  
2021 S. Jones Blvd.  
Las Vegas, Nevada 89146  
(702) 538-9300

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

ELF-MAN, LLC,	)	Case No.: 2:13-CV-00395-TOR
Plaintiff,	)	
v.	)	PLAINTIFF'S MOTIONS IN
	)	RESPONSE TO DEFENDANT'S
RYAN LAMBERSON,	)	FIRST AMENDED ANSWER AND
Defendant.	)	AFFIRMATIVE DEFENSES TO
	)	PLAINTIFF'S FIRST AMENDED
	)	COMPLAINT; AND
	)	COUNTERCLAIM
	)	
	)	03/10/2014
	)	Without Oral Argument

Pursuant to Federal Rule of Civil Procedure 12 and RCW 4.24.525, Plaintiff Elf-Man, LLC hereby submits the following motions in response to Defendant's First Amended Answer and Affirmative Defenses to Plaintiff's First Amended Complaint; and Counterclaim:

– Special Motion to Strike Defendant's State Law Counterclaims (Counts 4, 5 and 6) Pursuant to RCW 4.24.525;

– Motion to Stay Discovery Pending Resolution of Plaintiff's Special Motion to Strike and Request for Monetary Award Pursuant to RCW 4.25.525(6)(a);

– Motion to Dismiss Counterclaims Pursuant to Fed. R. Civ. P. 12(b)(6) for Failure to State a Claim Upon Which Relief Can Be Granted;

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1 – Motion to Dismiss Counterclaims and/or Strike Affirmative Defenses  
 2 Based Upon Allegations of Fraud Pursuant to Fed. R. Civ. P. 9(b);

3 – Motion to Strike Pursuant to Fed. R. Civ. P. 12(f) the following  
 4 redundant, immaterial, impertinent and/or scandalous matter in Defendant’s first  
 5 amended answer and counterclaims as listed:

6 1) all material which Defendant “affirmative states” in the answer portion  
 7 of Defendant’s responsive pleading (ECF No. 18 at pp. 1-24, ¶¶ 1-180) with the  
 8 exception of the final sentence of ¶ 16, which constitutes a denial);

9 2) all material after the first sentence of ¶ 26 in the answer portion;

10 3) all references to “barrantry,” “barrantrous” and related terms in that they  
 11 are scandalous and intended for improper purposes;

12 4) affirmative defenses set forth in ¶¶ 2, 3, 4, 5, 6, 21, 22, 23, 26, 27, 28 and  
 13 29 (ECF No. 18 at pp. 24-27);

14 5) the narrative set forth in the counterclaims section (ECF No. 18 at pp. 27-  
 15 41, Counterclaim ¶¶ 1-29);

16 6) in the Prayer for Relief (ECF No. 18 at p. 45):

17 subsec. h) immaterial in that it improperly seeks relief in Defendant’s  
 18 pleading that should be asserted, if at all, prior to trial by way of motions *in limine*;

19 subsec. i) immaterial in that it improperly seeks relief in Defendant’s  
 20 pleading that is unripe and may only be sought in a separate motion pursuant to  
 21 Fed. R. Civ. P. 11(c)(2); and

22 7) the exhibits to Defendant’s responsive pleading.

23 – In the Alternative, Motion for a More Definite Statement Pursuant  
 24 to Fed. R. Civ. P 12(e) With Respect to Defendant’s Counterclaims (Counts 2-6).

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1 Plaintiff supports these motions with the following points and authorities,  
2 exhibits, and the record in this action.

3 MEMORANDUM OF POINTS AND AUTHORITIES

4 I Plaintiff's Special Motion to Strike Defendant's State Law Counterclaims  
5 (Counts 4, 5 And 6) Pursuant to RCW 4.24.525 Should Be Granted.

6 Washington's Act Limiting Strategic Lawsuits Against Public Participation,  
7 RCW 4.25.525, provides a procedural mechanism for the early evaluation of  
8 claims that fall within the Act's parameters.<sup>1</sup> This Court previously described the

9 \_\_\_\_\_  
10 <sup>1</sup> Although Plaintiff's claims are asserted under the federal Copyright  
11 Act, 17 U.S.C. §§ 101 et seq., Defendant asserts both state and federal  
12 counterclaims. Plaintiff's special motion to strike is directed solely against  
13 Defendant's state law counterclaims, e.g. Counts 4 (defamation), 5 (Washington  
14 Consumer Protection Act) and 6 (intentional interference with business relations).  
15  
16 *See Bulletin Displays v. Regency Outdoor Advertising*, 448 F. Supp. 2d 1172 (C.D.  
17 Cal. 2006) ("Although the [California] anti-SLAPP statute does apply to state law  
18 claims brought in federal court, *United States ex rel Newsham v. Lockheed*  
19 *Missiles & Space Co.*, 190 F.3d 963, 973 (1999), it does not apply to federal  
20 question claims in federal court because such application would frustrate  
21 substantive federal rights.").

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Act's purposes as follows:

“ Commonly referred to as the ‘anti-SLAPP<sup>2</sup> statute, RCW 4.24.525 is designed to address ‘lawsuits brought primarily to chill the valid exercise of the constitutional rights of freedom of speech and petition for the redress of grievances.’ Substitute Senate Bill 6395, Laws of 2010, Chapter 118, § 1. Recognizing that such lawsuits ‘can deter individuals and entities from fully exercising their constitutional rights to petition the government and to speak out on public issues,’ the Washington Legislature enacted the anti-SLAPP statute to provide litigants with an ‘efficient, uniform and comprehensive method for speedy adjudication.’ *Id.* To that end, the statute allows a party to file a special motion to strike ‘any claim that is based on an action involving public participation and petition.’ RCW 4.24.525(4)(a).

*Jones v. City of Yakima Police Dep't.*, Case No. 12-CV-3005-TOR at p. 2 (E.D. Wash., May 24, 2012 ) (footnote in original, renumbered from original) (a copy of which is attached hereto as Attachment 1).

When a claim is “based on an action involving public participation and petition,” it is subject to being dismissed at the outset of the proceeding upon the filing of a special motion to strike. RCW 4.25.525(2) & (4). The Act defines “action involving public participation and petition” to include the following:

“(a) Any oral statement made, or written statement or other document submitted, in a legislative, executive, or judicial proceeding or other governmental proceeding authorized by law;

“(b) Any oral statement made, or written statement or other document submitted, in connection with an issue under consideration or review by a legislative, executive, or judicial proceeding or other governmental proceeding authorized by law;

“(c) Any oral statement made, or written statement or other document

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<sup>2</sup> The acronym "SLAPP" stands for Strategic Lawsuits Against Public Participation.

submitted, that is reasonably likely to encourage or to enlist public participation in an effort to effect consideration or review of an issue in a legislative, executive, or judicial proceeding or other governmental proceeding authorized by law;

“(d) Any oral statement made, or written statement or other document submitted, in a place open to the public or a public forum in connection with an issue of public concern; or

“(e) Any other lawful conduct in furtherance of the exercise of the constitutional right of free speech in connection with an issue of public concern, or in furtherance of the exercise of the constitutional right of petition.”

RCW 4.25.525(2).

Despite the embellishment and rhetoric set forth in Defendant’s responsive pleading, at heart it amounts to nothing more than an attack on Plaintiff for its efforts to vindicate its rights under federal law in an action before this Court. Not surprisingly, each of Defendant’s state law counterclaims falls squarely within the statutory definition of claims “based on an action involving public participation and petition.” Defendant’s defamation claim asserts only the following with respect to the alleged defamatory statements: “Plaintiff has intentionally and recklessly named Mr. Lamberson in a federal lawsuit that never should have been brought against him. Plaintiff has made several published knowingly false statements in furtherance of that activity.” ECF No. 18 at p. 42, Counterclaim ¶ 38. As such, the allegedly defamatory statements were made in documents filed with this Court in connection with this action and/or in statements made in furtherance thereof. Any statements, whether written or oral, made in this action were by definition made “in a . . . judicial proceeding or other governmental proceeding authorized by law.” RCW 4.25.525(2)(a). Similarly, any extra-judicial statements made in furtherance of this action were made “in connection

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1 with an issue under consideration or review by a . . . judicial proceeding or other  
2 governmental proceeding authorized by law.” RCW 4.25.525(2)(b). Additionally,  
3 both statements made in this action and statements made in furtherance thereof  
4 were made in “furtherance of the exercise of the constitutional right of petition.”  
5 RCW 4.25.525(2)(e).

6 Defendant’s Consumer Protection Act counterclaim asserts that Plaintiff  
7 violated the Act by its petitioning of this Court for redress as a result of the  
8 infringement of its copyright. While Defendant tries to cast this claim in the  
9 parlance of the Act by referring to a “systematic, unlawful business scheme,” this  
10 claim seeks redress for Plaintiff’s filing of this action. Moreover, he again refers  
11 to “defamation” but fails to identify the alleged defamatory statements. ECF No.  
12 18 at p. 43, Counterclaim ¶ 41. If Defendant is simply referring back to his  
13 allegations in Counterclaim ¶ 38, the alleged defamatory statements bring this  
14 claim squarely within the parameters of RCW 4.25.525.<sup>3</sup>

15 Defendant’s counterclaim for tortious interference with business

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16  
17 <sup>3</sup> Defendant also inexplicably asserts that “plaintiff has no certificate of  
18 authority to conduct business in Washington.” His pleading fails to explain what  
19 significance this statement has to this counterclaim, nor why he believes that  
20 Plaintiff needs such a certificate when its connection to Washington stems from  
21 the infringement of its copyright by persons in this state and its petitioning for  
22 redress before this Court.  
23  
24

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relationships is also subject to RCW 4.25.525. In that claim, Defendant alleges that Plaintiff interfered with his relationship with his Internet Service Provider when it issued a subpoena for records in accordance with this Court's order allowing it to do so. ECF No. 18 at p. 44, Counterclaim ¶¶ 44-45. Because the conduct alleged involved the service of a subpoena issued in this action, this claim is subject to RCW 4.25.525 for the same reasons set forth *supra* with respect to Defendant's defamation claim: it concerns an action taken in a judicial proceeding and in furtherance of Plaintiff's constitutional right to petition. RCW 4.25.525(2)(a) & (e).

Claims subject to Washington's anti-SLAPP statute are subject to a special motion to strike at the outset of the action. The Act provides as follows with respect to such motions:

“(a) A party may bring a special motion to strike any claim that is based on an action involving public participation and petition, as defined in subsection (2) of this section.

“(b) A moving party bringing a special motion to strike a claim under this subsection has the initial burden of showing by a preponderance of the evidence that the claim is based on an action involving public participation and petition. If the moving party meets this burden, the burden shifts to the responding party to establish by clear and convincing evidence a probability of prevailing on the claim. If the responding party meets this burden, the court shall deny the motion.”

RCW 4.25.525(4).

For the reasons set forth *supra*, Plaintiff submits that it has met its burden of establishing by a preponderance of the evidence that Defendant's state law counterclaims fall squarely within the Act's definition of claims that are “based on an action involving public participation and petition.” As such, Defendant now bears the burden of establishing “by clear and convincing evidence a probability

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1 of prevailing on the claim.” *Id.*

2 Plaintiff requests that the Court stay all discovery in this action pursuant to  
3 RCW 4.25.525(5)(c) pending resolution of this motion. This subsection provides  
4 in pertinent part: “All discovery and any pending hearings or motions in the action  
5 shall be stayed upon the filing of a special motion to strike under subsection (4) of  
6 this section. The stay of discovery shall remain in effect until the entry of the order  
7 ruling on the motion.”

8 It also requests an award of its reasonable costs and attorney fees incurred in  
9 connection with this motion and an award of an additional \$10,000 pursuant to  
10 RCW 4.25.525(6)(a).

11 II Defendant’s Counterclaims Should Be Dismissed Pursuant to FED. R. Civ.  
12 P. 12(b)(6).

13 A. Defendant’s Counterclaims in Their Entirety Should Be Dismissed  
14 Under the *Noerr-Pennington* Doctrine.

15 Under what has become known as the *Noerr-Pennington* doctrine,  
16 participants in certain forms of petitioning of governmental entities are immune  
17 from civil liability based on such activities. Although the doctrine originated in the  
18 context of immunity from liability under the federal antitrust laws, *Eastern*  
19 *Railroad Presidents Conference v Noerr Motor Freight, Inc.*, 365 U.S. 127 (1961);  
20 *United Mine Workers v. Pennington*, 381 U.S. 657 (1965), *Noerr-Pennington*  
21 immunity has been extended beyond the antitrust context. The doctrine’s  
22 development is described in the Ninth Circuit’s decision in *Sosa v. DirecTV, Inc.*,  
23 437 F.3d 923, 929-32 (9<sup>th</sup> Cir. 2006).

24 The *Sosa* decision is also instructive because it dismisses an action on

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1 *Noerr-Pennington* grounds in circumstances substantially analogous to those at  
2 issue in the present controversy. *Sosa* concerned a civil action against DirecTV,  
3 Inc. for the mailing of tens of thousands of demand letters to persons who it  
4 believed had misappropriated its satellite television signal. *Id.* at 925-26. Plaintiffs  
5 had initially filed a civil action against DirecTV, Inc. in state court alleging  
6 violation of California's unfair business practices statute. *Id.* at 927. After this  
7 action was dismissed under California's anti-SLAPP statute, Cal. Civ. Proc. Code §  
8 425.16, the plaintiffs commenced a federal civil action against DirecTV, Inc.  
9 alleging that its conduct in relation to its demand letters violated the federal  
10 Racketeer Influenced and Corrupt Organizations Act. *Id.* The Ninth Circuit  
11 affirmed the dismissal of the plaintiffs' claim on *Noerr-Pennington* grounds,  
12 concluding that DirecTV, Inc.'s pre-litigation conduct (and not just its direct  
13 petitioning of government) was protected by the doctrine. *Id.* at 942.

14 Each of Defendant's counterclaims should be dismissed on *Noerr-*  
15 *Pennington* grounds. Although Counts 1-3 are cast in terms of the federal  
16 Copyright Act, Defendant's responsive pleading taken as a whole demonstrates that  
17 Defendant seeks to retaliate against Plaintiff for its lawful efforts to vindicate its  
18 rights under the Copyright Act by petitioning this Court for redress. Because the  
19 gravamen of all of Defendant's counterclaims stems directly from Plaintiff's  
20 initiation and litigation of this action, *Noerr-Pennington* requires dismissal of all of  
21 these claims. Moreover, under *Sosa*, to the extent that Defendant complains of  
22 some unspecified actions or statements made by Plaintiff, these are protected under  
23 *Noerr-Pennington* as well.

24 Even if the Court opts not to dismiss all of Defendant's counterclaims under  
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1 *Noerr-Pennington*, at the very least it should dismiss Defendant's state law  
2 counterclaims (Counts 4-6). As explained *supra*, each of these claims seeks to  
3 establish liability for actions and/or statements made either in or directly related to  
4 the present action. As such, these counterclaims present textbook examples of  
5 claims that may not proceed in light of *Noerr-Pennington*.

6 B. Counts 1 and 2 Do Not State Claims for Declaratory Relief.

7 Count 1 is simply the mirror image of Plaintiff's claim for copyright  
8 infringement. Defendant seeks no relief beyond the contours of the justiciable  
9 controversy alleged in Plaintiff's First Amended Complaint – Plaintiff has alleged  
10 that Defendant infringed its copyright and Defendant seeks a declaration that he  
11 has not done so. ECF No. 18 at p. 41, Counterclaim ¶ 31 (“Mr. Lamberson has not  
12 infringed any of plaintiff's exclusive rights in *Elf-Man* and seeks a formal  
13 declaration of the same.”). The Declaratory Judgment Act was intended to allow a  
14 party to challenge the constitutionality of a statute without having to violate it and  
15 has been extended to allow for a declaration of rights of adverse parties before they  
16 accrue avoidable damages. *See Steffel v. Thompson*, 415 U.S. 452, 466 (1974)  
17 (discussing origins of Declaratory Judgment Act). Nothing in the Act or its  
18 implementing case law provides for the assertion of a wholly redundant  
19 counterclaim.

20 Defendant's Count 2 seeks a declaration of copyright invalidity and  
21 unenforceability. ECF No. 18, p. 41 at Counterclaim ¶ 33 (seeking a declaration  
22 that Plaintiff “has misused its alleged copyright, rendering it unenforceable.”).  
23 Because allegations of copyright misuse at most constitute affirmative defenses and  
24 do not constitute claims for relief, Count 2 should be dismissed with prejudice. *See*

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1 *Interscope Records, Inc. v. Kimmel*, Case 3:07-cv-00108-TJM-DEP at p. 9  
 2 (N.D.N.Y. June 18, 2007) (a copy of which is attached hereto as Attachment 2).  
 3 The Court noted as follows: “Assuming that the affirmative defense of copyright  
 4 misuse is cognizable in this Circuit, it is a defense and not ‘a vehicle for affirmative  
 5 relief.’ *Broadcast Music, Inc. v. Hearts/ABC Viacom Entertainment Servs.*, 746 F.  
 6 Supp. 320, 328 (S.D.N.Y. 1990); *see also Artista Records, Inc. v. Flea World, Inc.*,  
 7 356 F. Supp.2d 411, 428 (D. N.J. 2005) (‘[C]opyright misuse is not a claim but a  
 8 defense, and Defendants may not transmute it into an independent claim merely by  
 9 labeling it one for declaratory judgment.’); [*Metro-Goldwyn-Mayer Studios Inc. v.*]  
 10 *Grokster, Ltd.*, 269 F. Supp.2d [1213,] 1226 [(C.D. Cal. 2003)] .” *See also* 4  
 11 Melville V. Nimmer & David Nimmer, *Nimmer on Copyright* § 13.09[A][1][b] n.  
 12 1.1 (Matthew Bender rev. ed.) (quoting *Arista Records, Inc. v. Flea World, Inc.*,  
 13 356 F. Supp. 2d 411, 428 (D.N.J. 2005)).

14 C. Count 3 Does Not State a Claim for Cancellation of U.S. Copyright  
 15 Registration.

16 Defendant’s Count 3 should be dismissed because it fails to state a claim  
 17 upon which relief can be granted by this Court. Authority for cancellation of a U.S.  
 18 copyright registration lies exclusively with the Register of Copyrights. 17 U.S.C. §  
 19 702. Various federal courts, including the Ninth Circuit, have concluded that the  
 20 Register of Copyrights has primary jurisdiction over copyright cancellation  
 21 requests and that such claims may not be adjudicated before the federal courts.  
 22 *See, e.g., Syntek Semiconductor Co. v. Microchip Tech., Inc.*, 307 F.3d 775, 780-83  
 23 (9<sup>th</sup> Cir. 2002); *Tiseo Architects, Inc. v. SSOE, Inc.*, 431 F. Supp. 2d 735, 740 (E.D.  
 24 Mi. 2006), and cases cited therein. Under this prudential doctrine, this Court

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1 should decline to adjudicate Defendant's request that this Court direct the  
2 Copyright Office to cancel the 286 registration and dismiss Count 3 for failure to  
3 state a claim. ECF No. 18 at p. 42, Counterclaim ¶¶ 34-36.

4 D. Count 4 Does Not State a Claim for Defamation

5 Under Washington law, a party claiming defamation must establish the  
6 following four elements: (1) falsity, (2) an unprivileged communication, (3) fault,  
7 and (4) damages. *Mohr v. Grant*, 153 Wash. 2d 812, 822, 108 P.3d 768 (2005).  
8 The conclusory allegations set forth in Count 4 do not begin to meet the pleading  
9 standard set forth in *Bell Atl. Corp. v. Twombly*, 550 U.S. 544 (2007), *Ashcroft v.*  
10 *Iqbal*, 556 U.S. 662 (2009), and their progeny. These decisions require that  
11 Defendant provide "more than labels and conclusions, and a formulaic recitation of  
12 the elements of a cause of action." *Twombly*, 550 U.S. at 555. They require further  
13 that Defendant set forth sufficient factual allegations to state a claim for relief that  
14 is "plausible on its face." *Iqbal*, 556 U.S. at 677. Defendant fails to meet this  
15 standard. Indeed, he fails to even identify what false statements Plaintiff has  
16 allegedly made and how and to what extent he has been damaged by such  
17 statements. See ECF No. 18 at p. 42-43, ¶¶ 38-39. Moreover, because statements  
18 made in the litigation context are absolutely privileged under Washington law, this  
19 claim should be dismissed with prejudice because it would be futile for Defendant  
20 to attempt to replead it. Washington recognizes a litigation privilege that applies to  
21 parties to litigation for statements which "are pertinent or material to the redress or  
22 relief sought, whether or not the statements are legally sufficient to obtain that  
23 relief." *McNeal v. Allen*, 95 Wash. 2d 265, 267, 621 P.2d 1285 (1980). This  
24 privilege "encompasses extrajudicial 'pertinent' statements." *Demopolis v. Peoples*

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1 *National Bank*, 59 Wash. App. 105, 109, 796 P.2d 426 (1990).

2 E. Count 5 Does Not State a Claim under Washington's Consumer  
3 Protection Act.

4 Defendant's counterclaim under Washington's Consumer Protection Act  
5 fails to state a claim for several reasons. First, to the extent that it is based on  
6 actions or statements made in connection with this litigation, the absolute litigation  
7 privilege discussed *supra* in connection with Defendant's defamation claim  
8 extends to this claim as well. *See McNeal v. Allen*, 95 Wn. 2d 265, 267, 621 P.2d  
9 1285 (1980) ("The defense of absolute privilege or immunity avoids all liability.").  
10 Second, Defendant has failed to state this claim with the particularity required by  
11 *Twombly*, *Iqbal* and their progeny. Third, Defendant has not alleged sufficient  
12 facts relating to the five requisite elements of this claim.

13 The seminal Washington case concerning private rights of action under the  
14 Consumer Protection Act is *Hangman Ridge Training Stables, Inc. v. Safeco Title*  
15 *Ins. Co.*, 105 Wn. 2d 778, 780, 719 P.2d 531 (1986). In that decision, the  
16 Washington Supreme Court identified the five elements which a moving party must  
17 establish to prevail on a private CPA claim: (1) unfair or deceptive act or practice;  
18 (2) occurring in trade or commerce; (3) public interest impact; (4) injury to  
19 plaintiff in his or her business or property; and (5) causation. It went on to describe  
20 in detail what the moving party must establish with respect to each of these  
21 elements. 105 Wn. 2d at 785-93. Defendant has failed to allege any facts which  
22 relate to several of these elements, including how Plaintiff's alleged wrongful  
23 actions "had the capacity to deceive a substantial portion of the public," *Id.* at 785,  
24 how such alleged conduct occurred in trade or commerce, and how such alleged

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1 actions had a sufficient public impact to meet the public interest impact  
2 requirement. Defendant's bare bones allegations that "Plaintiff is engaging in a  
3 systematic, unlawful business scheme that includes multiple commercial acts of  
4 defamation not in the public interest and which will continue if not enjoined" ECF  
5 No. 18 at p. 43, Counterclaim ¶ 41, is wholly inadequate to state a claim under the  
6 Consumer Protection Act.

7 F. Count 6 Does Not State a Claim for the Intentional Interference with  
8 Business Relations.

9 Defendant's counterclaim for the intentional interference with business  
10 relations (Count 6) fails to state a claim for several reasons. First, the absolute  
11 litigation privilege discussed *supra* in connection with Defendant's defamation  
12 claim extends to this claim as well. *See Jeckle v. Crotty*, 120 Wash. App. 374, 386,  
13 85 P.3d 931, 937-38 (2004) (concluding that this privilege precludes claim for  
14 intentional interference with business relations). Second, Defendant has failed to  
15 state this claim with the particularity required by *Twomly*, *Iqbal* and their progeny.  
16 Third, Defendant has not alleged at least two of the requisite elements of this tort.  
17 Under Washington law, a claim for intentional interference requires that the  
18 moving party establish the following: "(1) the existence of a valid contractual  
19 relationship or business expectancy; (2) that defendants had knowledge of that  
20 relationship; (3) an intentional interference inducing or causing a breach or  
21 termination of the relationship or expectancy; (4) that defendants interfered for an  
22 improper purpose or used improper means; and (5) resultant damage." *AR Pillow*  
23 *Inc. v. Maxwell Payton, LLC*, Case No. C11-1962RAJ (W.D. Wash., December 4,  
24 2012) at p. 6 (citing *Pac. Nw. Shooting Park Ass'n v. City of Sequim*, 158 Wash. 2d

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342, 351 (2006)) (a copy of which is attached hereto as Attachment 3). Rather than alleging that he was damaged, Defendant alleges only that “[h]e may not [sic] longer be entitled to discounts or promotional offerings made to other customers about whom on subpoenas have been issued.” ECF No. 18 at p. 44, Counterclaim ¶ 45. The risk or potential for damage is not “resultant damage.” He also fails to allege that Plaintiff induced or caused a breach or termination of his relationship with his Internet Service Provider, which is a requisite element of this tort under Washington law.

### III Defendant’s Counterclaims and/or Affirmative Defenses Based Upon Allegations of Fraud Should Be Dismissed or Stricken Pursuant to Fed. R. Civ. P. 9(b).

To the extent that Defendant’s counterclaims and/or affirmative defenses are based upon his allegations that Plaintiff “seeded” its own film by making it available for BitTorrent downloading, they are subject to the heightened pleading standard set forth in Federal Rule Civil Procedure 9(b).<sup>4</sup> Rule 9(b) maintains a

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<sup>4</sup> Because Defendant fails to specify which of the allegations made in his introductory section relate to each of his six counterclaims, Plaintiff can only surmise which of these counterclaims are based upon the allegations of fraud. At the very least, Counts 2, 3, and 5 (ECF No. 18 at pp. 41-43) appear to be so based, as do his affirmative defenses set forth in ¶¶ 2, 10, 11, 12, 13, 16, and 17 (*id.* at pp. 24-25).



1 heightened pleading standard for claims sounding in fraud to “deter the filing of  
2 complaints ‘as a pretext for the discovery of unknown wrongs’ . . . [by]  
3 ‘prohibit[ing] plaintiffs from unilaterally imposing upon the court, the parties and  
4 society enormous social and economic costs absent some factual basis.’” *In re Stac*  
5 *Elec. Sec. Litigation.*, 89 F.3d 1399, 1405 (9<sup>th</sup> Cir. 1996) (quoting *Semegen v.*  
6 *Weidner*, 780 F.2d 727, 731 (9<sup>th</sup> Cir. 1985)). To satisfy Rule 9(b), “the pleader  
7 ‘must state the time, place, and specific content of the false representations as well  
8 as the identities of the parties to the misrepresentations.’” *Schreiber Distrib. Co. v.*  
9 *Serv-Well Furniture Co.*, 806 F.2d 1393, 1401 (9<sup>th</sup> Cir. 1986).

10 Defendant’s counterclaims that sound in fraud must be dismissed for failure  
11 to comply with Rule 9(b). Similarly, any of his affirmative defenses which are  
12 based on allegations of fraud must be stricken for the same reason. Moreover,  
13 claiming the need for discovery to gain particularity violates one of the principal  
14 reasons for Rule 9(b) and should not be allowed. *U.S. ex rel. Elms v. Accenture*  
15 *LLP*, 341 Fed. Appx. 869, 873 (4<sup>th</sup> Cir. 2009).

16 IV Fed. R. Civ. P. 12(f) Requires that Portions of Defendant’s Responsive  
17 Pleading Be Stricken.

18 Fed. R. Civ. P. 12(f) permits the Court to “strike from a pleading an  
19 insufficient defense or any redundant, immaterial, impertinent, or scandalous  
20 matter. Immaterial matter is “that which has no essential or important relationship  
21 to the claim for relief or the defenses being pleaded.” *Fantasy, Inc. v Fogerty*, 984  
22 F.2d 1524, 1527 (9<sup>th</sup> Cir. 1993), rev’d on other grounds, 510 U.S. 517 (1994).

23 Defendant’s pleading, which consists of over two hundred pages, is replete  
24 with allegations that are redundant, immaterial, impertinent and scandalous.

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1 In answering Plaintiff's First Amended Complaint, Fed. R. Civ. P. 8(b)(1)  
2 requires that Defendant "state in short and plain terms its defenses to each claim  
3 asserted against it; and . . . admit or deny the allegations asserted against it by an  
4 opposing party." Rather than following this rule, Defendant has included in his  
5 answer a wide ranging narrative and numerous exhibits, much of which is simply  
6 irrelevant and other portions of which at best relate to matters that he may be  
7 entitled to present later in this action pursuant to the governing evidentiary and  
8 procedural rules. Therefore, Plaintiff has moved to strike, with a single exception,  
9 the material in Defendant's answer which he "affirmatively states."

10 Additionally, five of Defendant's affirmative defenses should be stricken  
11 because they fail to set forth a defense to Plaintiff's claims. Paragraph 23 (ECF  
12 No. 18 at p. 26) is based upon Fed. R. Civ. P. 11. Rather than providing for a  
13 defense, Rule 11 provides a mechanism for ensuring the integrity of the judicial  
14 process and sanctioning those who fail to meet the standards set forth therein.  
15 Paragraphs 26 and 27 (*id.* at pp. 26-27) amount to nothing more than denials and,  
16 as such, do not constitute affirmative defenses. Paragraph 28 (*id.* at p. 27) is not a  
17 defense and is based upon the incorrect view that a party is required to be  
18 "authorized to conduct business in the State of Washington" in order to seek  
19 redress before this Court. Paragraph 29 (*id.*) also fails to state a defense but instead  
20 seeks to bring third parties into this litigation and requests that Plaintiff post a  
21 bond. Paragraphs 2, 4, 5, and 6 (*id.* at p. 24) should be stricken because they  
22 simply allege defects in Plaintiff's case and such allegations do not constitute  
23 affirmative defenses. *See Zivkovic v. Southern California Edison Co.*, 302 F.3d  
24 1080, 1088 (9th Cir. 2002) (citing *In re Rawson Food Service, Inc.*, 846 F.2d 1343,

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1 1349 (11<sup>th</sup> Cir.1988)). Paragraphs 3, 21, 22 (ECF No. 18 at pp. 24, 26) should also  
2 be stricken because while fair use may be a proper defense, allegations of that the  
3 downloaded material was “not humanly perceptible” or “de minimis” are not. “[A]  
4 taking may not be excused merely because it is insubstantial with respect to the  
5 infringing work. . . . [N]o plagiarist can excuse the wrong by showing how much  
6 of his work he did not pirate.” *Harper & Row, Publishers, Inc. v. Nation Enters.,*  
7 *Inc.*, 471 U.S. 539, 565, (quoting *Sheldon v. Metro-Goldwyn Pictures Corp.*, 81  
8 F.2d 49, 56 (2d Cir.1936)). There is no de minimis (or thelike) defense to  
9 infringement.

10 Defendant’s counterclaims are preceded by a lengthy factual narrative,  
11 including numerous unnecessary and immaterial exhibits, which are replete with  
12 material that should be stricken under Fed. R. Civ. P. 12(f). Most if not all of the  
13 content is immaterial, much of it is redundant and little, if any, has any bearing on  
14 the counterclaims set forth after this narrative. In the event that the Court denies  
15 Plaintiff’s motions to dismiss these counterclaims, Defendant should be ordered to  
16 re-plead these claims with a narrative which complies with Fed. R. Civ. P. 8(a)(2)  
17 (requiring “a short and plain statement of the claim showing that the pleader is  
18 entitled to relief”) and 8(d)(1) (requiring that “[e]ach allegation must be simple,  
19 concise, and direct”).

20 Even Defendant’s prayer for relief contains immaterial matter, addressing in  
21 subsection h) issues which should be brought up, if at all, in motions in limine and  
22 in subsection i) seeking relief which pursuant to Fed. R. Civ. P. 11(c)(2) can only  
23 be sought be separate motion (and only when the issues raised in such a motion are  
24

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1 ripe).<sup>5</sup>

2 V If the Court Denies Plaintiff's Motion to Dismiss, It Should Require  
3 Defendant to Make His Counterclaims More Definite Pursuant to Fed. R.  
4 Civ. P. 12(e).

5 Fed. R. Civ. P. 12(e) provides for the Court to require "a more definite  
6 statement of a pleading" which is "so vague or ambiguous that a party cannot  
7 reasonably prepare a response."

8 If Defendant's counterclaims are not dismissed, Plaintiff requests that the  
9 Court require Defendant to state these claims with greater specificity. Despite the  
10 lengthy diatribe prior to his setting forth of his counterclaims, five of these claims  
11 are not set forth with the specificity required for Plaintiff to fashion a response. If  
12 these claims go forward, Plaintiff requests that the Court order the following  
13 clarifications:

14 Counts 2 and 3 – these claims concerning alleged misuse of copyright and  
15 seeking cancellation fail to specify which of the myriad allegations incorporated by  
16 reference support these claims;

17  
18 <sup>5</sup> Due to the size of Defendant's responsive pleading and the page limit  
19 on these motions set forth in LR 7.1(e), Plaintiff has not included a line-by-line list  
20 of the material that should be stricken. If it would assist the Court, Plaintiff will  
21 promptly submit a redacted version of Defendant's pleading which identifies these  
22 requested changes.  
23  
24

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1 Count 4 – the defamation claim should set forth specific factual allegations  
2 relating to each element of this claim and should specify the defamatory statements  
3 allegedly made by Plaintiff, when and where such alleged statements were  
4 published and how and to what extent Defendant was damaged by the alleged  
5 statements;

6 Count 5 – the Consumer Protection Act claim should set forth specific  
7 factual allegations relating to each of the five elements of this claim and should  
8 specify how Plaintiff has allegedly violated the terms of the Act;

9 Count 6 – the intentional interference claim should set forth specific factual  
10 allegations relating to each element of this claim and should specify how  
11 Defendant’s contract with his Internet Service Provider was breached or terminated  
12 as a result of Plaintiff’s conduct, Plaintiff’s alleged improper purpose or improper  
13 means and how Defendant has been damaged as a result.

#### 14 VI Conclusion

15 For the reasons set forth herein, Plaintiff respectfully submits that its motions  
16 to dismiss Defendant’s counterclaims should be granted and that the dismissals  
17 should be with prejudice, or that, in the alternative, Defendant should be required  
18 to make his counterclaims more definite. Discovery should be stayed pending

19 ////

20 ////

21 ////

22 ////

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1 resolution of its special motion to strike and the monetary relief requested should  
2 be granted to Plaintiff. Additionally, portions of the remainder of Defendant's  
3 responsive pleading should be stricken as outlined above.

4 DATED: January 17, 2014

5 The VanderMay Law Firm

6  
7 s/ Maureen C. VanderMay  
8 Maureen C. VanderMay, WSBA No. 16742  
9 Email: elfmanwa@vandermaylawfirm.com  
10 2021 S Jones Blvd.  
11 Las Vegas, Nevada 89146  
12 (702) 538-9300  
13 Of Attorneys for Plaintiff  
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